



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees SPECIAL MEETING
Wednesday, May 10, 2023 at 5:30 pm

As the recent amendments to the open meeting law allows, the Board of Trustees will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

ZOOM ONLY: <https://us02web.zoom.us/j/85276115907>

Dial by your location	+1 309 205 3325 US	+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)	+1 669 444 9171 US	+1 360 209 5623 US
+1 646 558 8656 US (New York)	+1 669 900 9128 US (San Jose)	+1 386 347 5053 US
+1 646 931 3860 US	+1 689 278 1000 US	+1 507 473 4847 US
+1 301 715 8592 US (Washington DC)	+1 719 359 4580 US	+1 564 217 2000 US
+1 305 224 1968 US	+1 253 205 0468 US	
	+1 253 215 8782 US (Tacoma)	

AGENDA

1. Call to order
2. Welcome and introductions
3. National Grid easements - Discussion and Vote
4. Next Meeting: Tuesday, May 23, 2023 at 5:30 PM
5. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.